

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, January 21, 2019, 3:30 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Corday Goddard– Chair, Tom Deidrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the December 17, 2018 meeting of the Brown County Housing Authority.

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
  - G. VASH Reports (new VASH and active VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigation
  - I. Quarterly Langan Denials report
  - J. Quarterly Active Cases Breakdown
  - K. Quarterly End of Participation
  - L. Quarterly Customer Service Satisfaction

**NEW BUSINESS:**

3. Consideration with possible action on request from Cardinal Capital to amend their PBV (Project Based Voucher) contract with BCHA.
4. Consideration and review of Habitat for Humanity's report on the Western Avenue project.
5. Consideration with possible action on the Intergovernmental Agreement between Brown County and the BCHA for administration services for the BCHA.
6. Update regarding the government shutdown and its effect on the BCHA.

**BILLS AND FINANCIAL REPORT:**

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

9. Executive Director's Report.
10. Brown County Planning and Land Services Director's Report.
11. Date of next meeting: February 18, 2019.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.